



## **BOH MEETING MINUTES – 05/05/15**

### Attending

James Griffin, Chairman  
John Curran, MD, Vice Chairman  
Robin Williams, Member

Also In attendance: Cathleen Liberty, Director of Public Health; Tina Nolin - Clerk

**Meeting called to order 6:26 pm**

### **REVIEW OF MEETING MINUTES**

#### **Meeting minutes of April 14, 2015**

Motion to accept minutes of April 14, 2015– R Williams

Second – Vice Chairman Curran

Vote – Chairman Griffin – yes, Vice Chairman Curran – yes, Member Williams – yes.

3-0 Vote to accept minutes of April 14, 2015

### **BOARD BUSINESS**

#### **Review and Adopt Tobacco Regulations**

After much research, the Director of Public Health Cathleen Liberty recommended to the Board to adopt the MARLBOROUGH BOARD OF HEALTH REGULATION PROHIBITING SMOKING IN WORKPLACES and PUBLIC PLACES and MARLBOROUGH BOARD OF HEALTH REGULATION RESTRICTING THE SALE OF TOBACCO PRODUCTS.

Before any motion was made Director Liberty explained that where the city has other regulations in place they will need to revoke those regulations before voting the new ones in place. This is in order to not have two of the same regulations on the books.

Vice Chair Curran made the motion to revoke revoke numbers 1 thru 5 and adopt the 2 proposed regulations entitled MARLBOROUGH BOARD OF HEALTH REGULATION PROHIBITING SMOKING IN WORKPLACES and PUBLIC PLACES and MARLBOROUGH BOARD OF HEALTH REGULATION RESTRICTING THE SALE OF TOBACCO PRODUCTS

Member Williams seconded

Vote – Chairman Griffin – yes, Vice Chairman Curran – yes, Member Williams – yes.

3-0 Vote to adopt the two new regulations: MARLBOROUGH BOARD OF HEALTH REGULATION PROHIBITING SMOKING IN WORKPLACES and PUBLIC PLACES and MARLBOROUGH BOARD OF HEALTH REGULATION RESTRICTING THE SALE OF TOBACCO PRODUCTS.

Member Williams motioned to accept the proposed effective date of September 1, 2015

Vice Chairman Curran seconded

Vote – Chairman Griffin – yes, Vice Chairman Curran – yes, Member Williams – yes.

3-0 Vote for September 1, 2015 to be the date that the new Tobacco Regulations go into effect.

### **Update on Sanitarian Position**

On May 12, Director Liberty will be interviewing 7 candidates out of a total of 12 applicants. It is hopeful she will narrow it down to one out of those seven. She will report to the Board next month.

### **Prevention & Wellness Trust Fund Grant Community Health Worker**

Director Liberty reported that a Community Health Worker for the Prevention & Wellness Trust Fund Grant work has been hired. Her name is Sara Oliveira, she is fluent in Portuguese and will help with the flu clinic with translation in addition to her other duties. Sara begins 80 hours of training on May 5, 2015 which she must complete before she starts her community assessments.

### **Beach Testing and Conservation Commission Request\***

**\* There was a change in order of the agenda as the Beach testing related to the conservation report re: Algae Blooms**

Director Liberty informed the Board that three volunteers from the Ft. Meadow Lake Association will be testing the beaches this summer and observing for algae blooms. Discussion regarding the Conservation report centered on Director Liberty's response the Conservation Board's letter. The Board was given copies of the letter to review and comment back to Director Liberty before it is sent.

### **Nurse's report**

The nurse's report was presented and accepted.

### **Inter-municipal Agreement**

Director Liberty reported that on May 4<sup>th</sup> the City Council approved the Inter-municipal Agreement for the Community Health Worker. Mayor Vigeant signed it on May 5<sup>th</sup>.

### **Sanitarian's report was submitted.**

Next meeting is scheduled for June 9<sup>th</sup> at 6:30 pm

### **ADJOURN**

Motion – to adjourn meeting at 7:10 pm Member Williams

Second – Vice Chairman Curran

Vote Chairman Griffin – yes, Vice Chairman Curran – yes, Member Williams – yes

3-0 vote to adjourn Board of Health Meeting at 7:10 pm

**Next Board of Health Meeting Tuesday, June 9, 2015 at 6:30 pm**

**Respectfully submitted,**

  
James Griffin, Chairman

Date: June 9, 2015

Cc: Board of Health Members  
City Council  
City Clerk  
City of Marlborough Website